

Warwick School Committee Minutes  
Meeting of September 6, 2016  
Open Session

The Warwick School Committee met at Toll Gate High School on Tuesday, September 6, 2016. Ms. Furtado called the meeting to order at 6:30 p.m.

**COMMITTEE**

Bethany A. Furtado Chair  
Eugene A. Nadeau Vice Chair  
M. Terri Medeiros Clerk  
Jennifer Ahearn  
Karen Bachus

**MOTION 2016-360:** Moved by Mr. Nadeau, seconded by Ms. Medeiros, to go into closed session for discussion and/or action regarding those items of business exempt from open meetings under General Laws of Rhode Island 42-46-5(a)(1), (a)(2), (a)(4) and (a)(9).

**MOTION PASSES (3-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – [not present for vote]  
Jennifer Ahearn – [not present for vote]

**Meeting reconvened at 7:00 p.m.**

Administration present - Dr. Philip Thornton, Robert Littlefield, Lynn Dambruch, Anthony Ferrucci, Katherine Duncanson, Anne Siesel, Jennifer Connolly, Sara Monaco, Sheryl Rabbitt, Dianne Silvia, Douglas Alexander, Steve Gothberg  
Attorney Andrew Henneous

**MOTION 2016-361:** Moved by Mr. Nadeau, seconded by Ms. Furtado, to seal the minutes of Executive Session for September 6, 2016.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

**No Votes taken in Executive Session**

**Approval of Minutes of Public Session**

**MOTION 2016-362:** Moved by Ms. Furtado, seconded by Mr. Nadeau, approval of the Open Minutes of August 9, 2016.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

**Vote of Minutes of Executive Session**

**MOTION 2016-363:** Moved by Mr. Nadeau, seconded by Ms. Furtado, approval of the Minutes of August 9, 2016.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

**Approval of Transfers**

**MOTION 2016-364:** Moved by Ms. Furtado, seconded by Mr. Nadeau, approval of the transfer presented.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

**Approval of Warrants**

**MOTION 2016-365:** Moved by Ms. Furtado, seconded by Mr. Nadeau, approval of the warrants presented.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

### Professional Personnel Items – Retirement(s)/Resignation(s)

MOTION 2016-366: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval of the following: retirement of Paula **DeCollibus**, Psychologist, Sherman Elementary, be accepted upon School Committee approval effective August 23, 2016; **retirement of Carol Yarnel**, Elementary Teacher, Holden Elementary, be accepted upon School Committee approval effective June 23, 2016; **resignation of Jessica Hammond**, Early Childhood Coordinator/Principal, Drum Rock Early Childhood Center, be accepted upon School Committee approval effective August 12, 2016; **resignation of Amy Biagioni-Chmura**, Science Teacher, Pilgrim High, be accepted upon School Committee approval effective August 10, 2016; **resignation of Sandra Ensey**, Reading Specialist/Consultant, Wyman Elementary, be accepted upon School Committee approval effective August 19, 2016; **resignation of Stephen Shelton**, Special Educator, Veterans Junior High, be accepted upon School Committee approval effective August 19, 2016; **resignation of Danielle Whitbeck**, Business Teacher, Toll Gate High, be accepted upon School Committee approval effective August 22, 2016; **resignation of Lauren Cerra**, Elementary Teacher, Hoxsie Elementary, be accepted upon School Committee approval effective August 22, 2016; **resignation of Elise Sefcsik**, Kindergarten Teacher, Hoxsie Elementary, be accepted upon School Committee approval effective August 24, 2016; and **resignation of Marie Cote**, Coordinator of Attendance, Discipline & SIS, be accepted upon School Committee approval effective August 29, 2016

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye    Eugene A. Nadeau – Aye  
Karen Bachus – Aye    Jennifer Ahearn – Aye

### Declination of Appointment(s)

MOTION 2016-367: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the declination of appointment of Harley Mitchell, Severe/Profound Teacher, Lippitt Elementary be accepted upon School Committee approval, effective August 18, 2016 and that the declination of appointment of Maria Schulze, Speech/Language Teacher, be accepted upon School Committee approval, effective August 26, 2016.

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye    Karen Bachus – Aye    Jennifer Ahearn – Aye

### Appointment(s)/Transfer(s)-Re-assignment(s)

MOTION 2016-368: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of, Christine Zielinski, Science Teacher, Pilgrim High, be accepted upon School Committee approval effective for the 2016-17 school year, pending receipt of State & National BCI, verification of prior employment, and RIDE certification in Physics.

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye    Karen Bachus – Aye    Jennifer Ahearn – Aye

MOTION 2016-369: Moved by Mr. Nadeau, seconded by Ms. Furtado, that the appointment of, Ron Palmieri, Common Core State Standards Coach, be accepted upon School Committee approval effective for the 2016-17 school year.

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye    Karen Bachus – Aye    Jennifer Ahearn – Aye

MOTION 2016-370: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of, Michael Kugler, CADD Teacher, WACTC, be accepted upon School Committee approval effective for the 2016-17 school year, pending State & National BCI.

#### MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye    Karen Bachus – Aye    Jennifer Ahearn – Aye

MOTION 2016-371: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of, Jodi O'Rourke, Elementary Teacher, Hoxsie Elementary, be accepted upon School Committee approval effective for the 2016-17 school year, pending State & National BCI.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-372: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of, Michaela Comella, Kindergarten Teacher, Hoxsie Elementary, be accepted upon School Committee approval effective for the 2016-17 school year, pending State & National BCI and verification of prior employment.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-373: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of, Peter Fuller, Elementary Teacher, Robertson Elementary, One Year Only, be accepted upon School Committee approval, effective for the 2016-17 school year, pending State & National BCI.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-374: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of, Stephanie Farpelha, Severe/Profound Teacher, be accepted upon School Committee approval effective for the 2016-17 school year, pending State & National BCI, RIDE Certification, & verification of prior employment.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

**Classified Personnel Items - Appointment(s)**

MOTION 2016-375: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Lauren Cobb, Special Education Teaching Assistant, Pre-K PDD 1:1, Drum Rock Early Childhood Center, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-376: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Jennifer Galloway-Boyce, Kindergarten Teaching Assistant, Francis Elementary, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-377: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Holly Swift, Special Education Teaching Assistant 1:1, Norwood Elementary, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-378: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Jennie Allen, Special Education Teaching Assistant Primary, Norwood Elementary, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-379: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Molly Beagan, Special Education Teaching Assistant Primary, Park Elementary, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-380: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Patricia Canning, Special Education Teaching Assistant, Robertson Elementary, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-381: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Helen Mercurio, Special Education Teaching Assistant, Robertson Elementary, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-382: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Kelly Rafferty, Special Education Teaching Assistant Integrated K, Wickes Elementary, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-383: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Robin Lundin, Special Education Teaching Assistant Transition PDD, Pilgrim High, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-384: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Susan Brandenburg, Special Education Teaching Assistant Transition PDD, Pilgrim High, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-385: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Michael Higgins, Special Education Teaching Assistant Intensive Emotional, Pilgrim High, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-386: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Ben Hull, Special Education Teaching Assistant Transition PDD 1:1, Pilgrim High, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-387: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Greg Coppa, Special Education Teaching Assistant Transition PDD, Toll Gate High, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-388: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Bethanie French, Special Education Teaching Assistant Transition PDD, Toll Gate High, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-389: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Khiara Farias, Special Education Teaching Assistant Transition PDD, Toll Gate High, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-390: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Allison Egan, Special Education Teaching Assistant Intensive Academic, Toll Gate High, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-391: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Kresten Resendes, Special Education Teaching Assistant Intensive Academic, Toll Gate High, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-392: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Bridget Skuce, Special Education Teaching Assistant Intensive Emotional, Veterans Junior High, be accepted upon School Committee approval, effective for the 2016-17 school year

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-393: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Cheryl Burrill, Special Education Teaching Assistant Alternate Assessment PDD, Veterans Junior High, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-394: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Deborah Pompei, Special Education Teaching Assistant Intensive Academic, Winman Junior High, be accepted upon School Committee approval, effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-395: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Terry Jones, BIT, be accepted upon School Committee approval, effective for the 2016-17 school year

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

MOTION 2016-396: Moved by Ms. Furtado, seconded by Mr. Nadeau, that the appointment of Tara Zorabedian, BIT, be accepted upon School Committee approval effective for the 2016-17 school year.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

**Public comment:**

Summary of comments made during Open Session: °

why is agenda item #21 (elementary consolidation) the last item under new business – move from #21 to #1 – elementary principals notified Friday of the school closing; °saw pictures of completed schools – they are not in working condition; °one side of district getting things done – other side not; °inequities both sides of city; serious problems with secondary consolidation – no seats at cafeteria - construction should have been completed – now looking at elementary consolidation; °moving too fast – hold up on elementary consolidation; °not opposed to consolidation – just process – one copy machine – no one knows how to use the phone system; °fix Vets elevator “tower of terror”; °comments on class size with IEPs’ numbers given; let colleagues tell you how things work; °administration making decisions; °crowded space with special ed aides and students; comments on transportation and driver asking student what school to go to; °safety of students not being heeded – figure out a way to fix it; °mold on ceiling; °can’t use Wi-Fi – can’t teach chrome books – ½ students don’t have chromebooks; °take consolidation process and really look at facilities; some have brand new fire doors; not in compliance with Disability Act; °Internet at Pilgrim down 17 times down in June; °teachers using carts – can’t get Wi-Fi to work; °light fixtures need bulbs – ceiling tiles – wires exposed – widow missing shades; lockers graffiti; not enough textbooks for all students; °“working on it” unacceptable answer; °started schools without equipment – not acceptable – computer lab no electricity – no internet; °Robotics – 50 students – 2 teachers – do not have material they need; °bid on binders on agenda tonight - these are for students organization – should have been ordered so kids had them first day of school 7<sup>th</sup> and 8<sup>th</sup> need to be organized from day one; °teachers spoke to the number of students that have IEPs in their classes; °at Pilgrim bells or announcements cannot be heard; °seniors being cut from teams; °science class room not safe for teachers and students; °technology not ready for start at beginning of school; °Vets does not have a fire evacuation plan; no protocol for intruder PA system does not work – some kind of plan to protect kids.

**Adoption of Policy 2<sup>nd</sup> reading (summer school) IGCA**

MOTION 2016-397: Moved by Ms. Bachus, seconded by Ms. Furtado, approval of the amended policy (second reading).

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye      M. Terri Medeiros – Aye      Eugene A. Nadeau – Aye  
Karen Bachus – Aye      Jennifer Ahearn – Aye

**Discussion/Action: Warwick Special Education Advisory Committee Appointment**

MOTION 2016-398: Moved by Ms. Bachus, seconded by Ms. Furtado, of the appointment of Jennifer Cardillo to the Warwick Special Education Advisory Committee.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye      M. Terri Medeiros – Aye      Eugene A. Nadeau – Aye  
Karen Bachus – Aye      Jennifer Ahearn – Aye

[Ms. Bachus questioned why we are making these appointments when other appointments we used to make have been taken away. Question will be on next month’s agenda.]

**Discussion/Action: .5 School Nurse Teacher Request**

Request for a 0.5 school nurse teacher to cover nursing needs at private schools within district

MOTION 2016-399: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye      M. Terri Medeiros – Aye      Eugene A. Nadeau – Aye  
Karen Bachus – Aye      Jennifer Ahearn – Aye

**Discussion/Action: .6 Physical Education/Health/APE Teacher Request**

Request for a .6 physical education /health/APE teacher at Toll Gate for the 2016-2017 school year. Position needed due to increased enrollment.

MOTION 2016-400: Moved by Ms. Bachus, and seconded by Mr. Nadeau, approval.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye      M. Terri Medeiros – Aye      Eugene A. Nadeau – Aye  
Karen Bachus – Aye      Jennifer Ahearn – Aye

**Discussion/Action: Contract Award: Accella Learning STEMScopes**

Recommended award contract for the 2016-2017 school year to purchase next generation lab activities from Accelerate Learning (lab activities for grades K-11) \$16,485.00.

MOTION 2016-401: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4 ayes 1 nay)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Nay Jennifer Ahearn – Aye

**Motion to Table Agenda #21 – presentation of elementary consolidation**

MOTION 2016-402: Ms. Bachus moved to Table Agenda #21 “Presentation on Elementary Consolidation” – saying we need to get secondary corrected first.

Ms. Bachus commented kids are being hurt; teachers are being hurt; I don’t think we should start something new. Bit off much more than we can chew. We don’t need a repeat at the elementary level. We have to get this right. Paper said on time and on budget and ready to go; and it was disheartening to see what really the case - not having materials – told to copy instructional manual – why asking our teachers to go out and buy own supplies –

The Chair called for a second of the Motion and a Vote:

The motion was seconded by Ms. Medeiros. **CALL FOR VOTE:**

MOTION FAILS 1 Aye 4 Nays

Ms. Furtado – Nay Mr. Nadeau – Nay Ms. Medeiros – Nay  
Ms. Ahearn – Nay Ms. Bachus – Aye

**Discussion/Action: Contract Award: McGraw Hill Corrective Math**

Recommend award contract to purchase corrective math program materials from McGraw Hill (instructional materials for math intervention program grades 3-9) in the amount of \$7,872.66.

MOTION 2016-403: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

**Discussion/Action: Contract Award: Professional Development-Math Intervention**

Recommend award contract for the 2016-2017 school year to Ms. Nancy Butler Wolf (PD services as proposed – grand funded services for \$10,800 and local funded services \$14,200 for a total award of \$25,000.)

MOTION 2016-404: Moved by Ms. Furtado, seconded by Ms. Ahearn, approval.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

**Discussion/Action: Contract Award: Binders for Junior High Students**

Recommended contract for the 2016-2017 school year Case it Inc. (1,422 binders as proposed @ \$14.00 each for \$19,908. Freight to both schools \$881.64 – total award \$20,789.64

MOTION 2016-405 Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (4 ayes 1 nay)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Nay

**Discussion/Action: Contract Award: Newsela License Renewal for Junior Highs**

Recommend award contract for 2016-2017 school year to renew Newsela Licenses for Veterans and Winman Jr. High in the amount of \$9,800.

MOTION 2016-406: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

**Discussion/Action: Contract Award: Achieve 3000 Program Renewal**

Recommend award contract for the 2016-2017 school year to renew and expand our Achieve 3000 Program at six elementary schools to Achieve 3000 – 6 school licenses @ \$7,525 for \$45,150.00 and renewal in the amount of \$2,925 – total award \$48,075.00

MOTION 2016-407: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

**Discussion/Action: Contract Award: SWIS/PBIS Program License Renewal**

Recommend award contract for the 2016-2017 school year to renew the SWIS/PBIS program licenses – University of Oregon – licenses and apps for all elementary schools \$7,380.

MOTION 2016-408: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

**Discussion/Action: Contract Award: Exploratory Music Program**

Recommended purchasing music equipment for the new Music Exploratory Program being offered at our Junior High Schools – contract for the 2016-2017 school year to B&H Photo and Video in the amount of \$7,081.

MOTION 2016-409: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

**Discussion/Action: Contract Award: Fencing for Student Walkway-Pilgrim High**

Recommended purchasing installation of fencing for the new student walkway at Pilgrim High School to Cosco Inc. 481 feet of fencing installed \$23,567.75.

MOTION 2016-410: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

**Discussion/Action: Contract Award: Pilgrim High Football Field Sod**

Recommended purchasing sod for Pilgrim High football field from Kingston Turf Farms 100,000 sq. feet delivered and installed for \$34,000.

MOTION 2016-411: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

**Discussion/Action: Contract Award: Table & Chairs for Junior High Schools - Recommended purchasing additional tables and chairs for Junior High Schools to School Specialty.**

Ms. Bachus had a concern about this purchase, asking if they are the same kind that was recently purchased. She said there is a mechanism on the right side that can be pulled and the table top can come up and also that the casters on the tables are cheaply made. This is a bad design. There is a danger that we will lose chrome books and students will be injured. She said we need to look at something safer and sturdier – there has to be something better out there. The following motion was made to **table** this item.

MOTION 2016-412: Moved by Ms. Furtado, seconded by Ms. Bachus, to **table** and look into getting something appropriate.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

(Mr. Ferrucci said we will come back in October)



**Discussion/Action: Contract Award: Professional Accounting Services** – Mr. Ferrucci recommended awarding a professional services contract to Barba CFO. Mr. Barba is a certified public accountant and his firm was recommended by our current city auditors. He was seeking the Committee's approval of a 3-year contract as follows: FY2017 - 4.5 months @ \$6,800.00=\$30,600 and 5.0 months @ \$3,000 = \$15,000 totaling \$45,600. FY2018 and FY2019 will be mutually agreed to by April 1<sup>st</sup> of each succeeding year.

MOTION 2016-413: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye Eugene A. Nadeau – Aye  
Karen Bachus – Aye Jennifer Ahearn – Aye

**Discussion/Action: Contract Award: Fencing for other Athletic Fields**

Recommend purchasing installation of fencing for athletic fields located at Pilgrim, Veterans and Toll Gate – from Cosco Inc. Pilgrim High \$16,200; Veterans \$19,700 and Toll Gate \$15,450 – total award \$51,350.

MOTION 2016-414: Moved by Ms. Bachus, seconded by Ms. Furtado, approval.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

**Discussion/Action: Update-Report Stage 1 Process for Housing Aid**

No action – information only by Mr. Ferrucci

**Discussion/Action: Fy2017 Monthly Financial Report**

**Monthly Financial Report as of 8/25/16**

Total Revenue Received: \$122,895,050  
Total Expenditures: 6,339,924  
Total Encumbrances: 6,002,333  
School Committee Approved Budget 7/12/16: \$31,827,338  
Year to Date Exp. & Encumb. 8/25/16 \$6,610,094  
Percentage of Non-staff costs : 20.8%

**Bids and Change Orders**

**Bid Award: Drum Rock Early Childhood Center Furniture**

Recommend award bid #17-009 for instructional furniture for Drum Rock Early Childhood Center to School Specialty (36 coat lockers @ \$182.28; 12 cube cozy reading @ \$96.77 and 3 adj. easel art dry eraser @ \$124.90 for a total of \$8,098.02

MOTION 2016-415: Moved by Ms. Furtado, seconded by Mr. Nadeau, approval.

**MOTION PASSES (5-0)**

Bethany A. Furtado – Aye M. Terri Medeiros – Aye  
Eugene A. Nadeau – Aye Karen Bachus – Aye Jennifer Ahearn – Aye

**Discussion/Action: Presentation on Building Projects** – Mr. Gothberg reported on all the projects that were accomplished this summer

**Discussion/Action: Presentation on Elementary Consolidation**

Ms. Dambruch reported that the consolidation study recommended 4 to 6 elementary schools. The Committee spent 6 months research and studying. There will be three public forums. There is a 12% decline in student population over next 10 years (2014-2024). There is 26.5% under capacity at the elementary level. Recommendations are to close John Wickes and Randall Holden in 2017-18. The Committee recommended repurposing John Brown Francis as the new Early Childhood Center. Drum Rock Early Childhood Center would be repurposed for additional CTC space. Why close Wickes: traffic pattern, airport expansion, distribution of students, parent parking issues and facility upgrades. Why close Holden: small region, number of students, drop off/pickup/parking, facilities, general accessibility issues and distribution of students. Why repurpose Francis: facilities, space for arrival and dismissal, accessibility, closer to Pilgrim, distribution of students.

## Wickes Redistribution of students:

School	Present K-5	Additions	Projected K-5	Capacity	Average Class Size	% Capacity
Greenwood	229	54	283	376	20.2	75.3%
Park	194	95	289	380	20.6	76.1%
Robertson	242	70	312	390	20.8	80%%
Scott	236	42	278	332	19.9	83.7%
Cedar Hill	316	24	340	534	20.0	63.7%

## Add'l Recommendations

Robertson – Park

Scott – Cedar Hill

## Holden Redistriction of students

School	Present K-5	Additions	Projected K-5	Capacity	Average Class Size	% Capacity
Hoxsie	265	60	325	410	20.3	79.3%
Sherman	274	86	360	476	21.2	75.6%
Warwick Neck	230	39	269	366	20.3	73.5%

## Francis Redistribution of Students

School	Present K-5	Additions	Projected K-5	Capacity	Average Class Size	% Capacity
E.T.Wyman	224	94	318	390	19.9	81.5%
Holliman	226	92	318	410	19.9	77.6%

## Benefits of consolidation:

Facility upgrades (redistribute savings to schools remaining open)

Expansion of the Career and Technical Programs

Technology and resources for blending learning

Adding programs to schools

Addition more support staff to every school.

There will be three public Forums: October 6, October 13, and October 17<sup>th</sup> all at 6:30 p.m.

November School Committee Meeting Date Change to November 15, 2016

MOTION 2016-416: Moved by Mr. Nadeau, seconded by Ms. Furtado, to adjourn.

MOTION PASSES (5-0)

Bethany A. Furtado – Aye    M. Terri Medeiros – Aye    Eugene A. Nadeau - Aye  
 Karen Bachus – Aye    Jennifer Ahearn – Aye

**Meeting adjourned at 10:45 p.m.**